

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 22, 2018 AT 6:00 PM
TOWN OFFICE BUILDING
AGENDA*

UPDATED

(*Originally posted on Thursday, January 18, 2018)

EXECUTIVE SESSION

6:00 The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining; whereas an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chairman so declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 Candidate Interview for Economic Development Initiative Steering Committee – Dr. L. Prystupa
7:10 Public Hearing: Application to Amend a Section 12: Wine and Malt Beverages License – Neighborhood Pizza, Inc.
7:20 Continuation of Public Hearing for Annual Entertainment License - Rice Fruit Farm

- Application for an Annual Entertainment License (Monday-Saturday)
- Application to Amend an Annual Public Entertainment on a Sunday License

7:30 Verizon Fiber Access Proposal—Nathan DeLong, IT Director
7:40 FY 2019 Budget Proposal – Nick Breault, Town Administrator, and Thomas Sullivan, Assistant Town Administrator of Budgeting and Finance/Treasurer/Collector

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)

Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

Consideration of Appointment of:

- Adult Services Librarian

NEW BUSINESS

Establish Annual Town Meeting Date
Acceptance of Retirement of Dispatch Supervisor
Acceptance of Retirement of DPW Employee
Acceptance of Resignation of a Commission on Disability member
Consideration to Hire a Candidate as Groundskeeper HEO
Authorization to Hire Part Time Adult Services Librarian
Consider Approving an Additional Position in the FY'19 Senior Tax Work-Off Abatement Program
Considerations for the Board of Selectmen, serving as Sewer Commissioners

- Sewer Abatements
- Requests to Waive the \$25 Late Fee on Sewer Invoices
- ~~Sewer Hardships~~
- Additional Sewer Commitment

LICENSING AND OTHER APPROVALS

Establish and Set Fees for Farmers' Series Pouring Permits
Application and Notice for Charitable or Non-Profit Event – YMCA of Greater Springfield/Scantic Valley Family Center

MINUTES OF MEETINGS

- November 21, 2016
- April 24, 2017
- January 8, 2018
- January 8, 2018 executive
- January 10, 2018

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
